2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043765

Entity Name: LATIN PIZZA CORP

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18044 SW 144 PLACE 1683 NW 27 AV MIAMI, FL 33177 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

18044 SW 144 PLACE 13511 SW 20 ST MIAMI, FL 33177 MIAMI, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ILEANA CARDOSO, IVETT 18044 SW 144 PLACE 13511 SW 20 ST MIAMI, FL 33177 MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IVETT CARDOSO 07/16/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, LEONEL CARDOSO, IVETT Name: Name: 13511 SW 20 ST 18044 SW 144 PLACE Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIRAMAR, FL 33027

() Delete Title: Title: (X) Change () Addition

RODRIGUEZ, ILEANA Name: Name: MORALES, ONEIDA 18044 SW 144 PLACE Address: 13511 SW 20 ST Address: MIAMI, FL 33177 MIRAMAR, FL 33027 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ONEIDA MORALES 07/16/2008 D